

CLOSED, TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:09-cv-00152-RJL**

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF
TREASURY
Assigned to: Judge Richard J. Leon
Cause: 05:552 Freedom of Information Act

Date Filed: 01/27/2009
Date Terminated: 05/27/2009
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**JUDICIAL WATCH, INC.**

represented by **Jason B. Aldrich**
JUDICIAL WATCH, INC.
425 Third Street, SW
Suite 800
Washington, DC 20024
(202) 646-5172
Fax: (202) 646-5199
Email: jaldrich@judicialwatch.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul J. Orfanedes
JUDICIAL WATCH, INC.
425 Third Street, SW
Suite 800
Washington, DC 20024
(202) 646-5172
Fax: (202) 646-5199
Email: porfanedes@judicialwatch.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**U.S. DEPARTMENT OF TREASURY**

represented by **Mercedeh Momeni**
U.S. ATTORNEY'S OFFICE
Civil Division
555 Fourth Street, NW
Washington, DC 20530
(202) 307-0821
Fax: (202) 514-8780
Email: mercedeh.momeni@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/27/2009	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF TREASURY (Filing fee \$ 350, receipt number 4616017857) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Civil Cover Sheet)(tr) (Entered: 01/28/2009)
01/27/2009	<u>2</u>	Corporate Disclosure Statement by JUDICIAL WATCH, INC.. (tr) (Entered: 01/28/2009)
01/27/2009		SUMMONS Issued(3) as to U.S. DEPARTMENT OF TREASURY, U.S. Attorney and U.S. Attorney General (tr) (Entered: 01/28/2009)

01/28/2009	<u>3</u>	STANDING ORDER. Signed by Judge Richard J. Leon on 01/28/09. (lcrjl2) (Entered: 01/28/2009)
02/19/2009	<u>4</u>	NOTICE of Appearance by Mercedeh Momeni on behalf of U.S. DEPARTMENT OF TREASURY (Momeni, Mercedeh) (Entered: 02/19/2009)
03/10/2009	<u>5</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint <i>or Otherwise Respond</i> by U.S. DEPARTMENT OF TREASURY (Momeni, Mercedeh) (Entered: 03/10/2009)
03/11/2009		ORDER granting <u>5</u> Motion for Extension of Time to File a Response to Plaintiff's Complaint. The defendant now has up to and including April 13, 2009. Signed by Judge Richard J. Leon on 03/11/09. (lcrjl2) (Entered: 03/11/2009)
03/13/2009		Set/Reset Deadlines: Defendants Response to Plaintiff's complaint due by 4/13/2009. (kc) (Entered: 03/13/2009)
03/25/2009	<u>6</u>	Consent MOTION for Order <i>for a Date Certain for Defendant to Search for and Produce Responsive Records and for a Second Extension of Time for Defendant to Respond to the Complaint</i> by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Orfanedes, Paul) (Entered: 03/25/2009)
04/22/2009	<u>7</u>	ORDER granting Consent Motion <u>6</u> for a Date Certain for Defendant to Search for and Produce Responsive Records and for a Second Extension of Time for Defendant to Respond to the Complaint, and the entire record herein, Defendant shall complete its search for records responsive to Plaintiff's October 16, 2008, Freedom of Information Act request and produce any responsive records not subject to a claim of exemption by April 22, 2009; and Defendant shall have until and including May 20, 2009, to respond to Plaintiff's Complaint. Signed by Judge Richard J. Leon on 4/22/09. (kc) (Entered: 04/22/2009)
04/22/2009		Set/Reset Deadlines: Responses due by 5/20/2009. (kc) (Entered: 04/22/2009)
05/20/2009	<u>8</u>	NOTICE of Settlement <i>and Order of Dismissal</i> by U.S. DEPARTMENT OF TREASURY (Momeni, Mercedeh) (Entered: 05/20/2009)
05/27/2009	<u>9</u>	STIPULATION AGREEMENT AND ORDER OF DISMISSAL. Signed by Judge Richard J. Leon on 5/26/09. (kc) (Entered: 05/27/2009)
07/09/2009	<u>10</u>	NOTICE of Change of Address by Jason B. Aldrich (Aldrich, Jason) (Entered: 07/09/2009)
07/09/2009	<u>11</u>	NOTICE of Change of Address by Paul J. Orfanedes (Orfanedes, Paul) (Entered: 07/09/2009)